

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, APRIL 14, 1977 AT 6.30 P.M.
ON THE LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Mr. H.J. Hemens, Q.C.,
Chancellor, Prof. J. Bordan, Mr. M. Bourgault, Mr. D. Dawson, Prof. A.
Dickie, Rev. S. Drummond, S.J., Rev. S. Dubas, S.J., Mr. R. Evans, Rev.
A. Graham, S.J., Mr. M. Horgan, Mr. F. Kerner, Mr. W. Kotiuga, Prof. G.
Martin, Mr. P.M. McEntyre, Prof. S. McEvenue, Mr. D. W.
McNaughton, Dr. J.W. O'Brien, Rev. R.E. O'Connor, S.J., Prof. O.A.
Pekau, Prof. R. Wall, Mr. C. Wisniewski, Mr. R.P. Duder, Secretary.

Advisory Board: Mr. W.C. Corbett

OPEN SESSION

1. Chairman's Remarks

Mr. Duff welcomed Mr. Kerner who had come from Toronto for the meeting and welcomed the Chancellor back from his holiday.

2. Minutes of the previous meeting (March 10, 1977) and Minutes of the Special Meeting (March 24, 1977)

On a motion duly made and seconded, both these sets of minutes were adopted.

3. Business arising from the Minutes

(a) Future of Arts and Science

Concerning the future of Arts and Science at Concordia, the Rector said that the Senate was dealing with details arising from the agreements on the reorganization but there was nothing requiring Board action at this meeting.

(b) Advisory Committee as set up at the Special Meeting on March 24

The Chancellor is the Vice-Chairman of this Advisory Committee and Father O'Connor will be the second member of the Board to sit on it.

On a motion duly made and seconded, Father O'Connor's appointment to the Advisory Committee was approved.

c) Concordia Benefits Committee

Mr. Duff said that Mr. J.W. Tait, Chancellor Hemens and Mr. E.A. Lemieux were willing to continue to serve on this Committee.

On a motion duly made and seconded, these three appointments were renewed.

4. Committee Reports

(i) Finance Committee

Professor Graham Martin presented the Report of the Finance Committee which had met on April 6, 1977 to receive and consider a report and recommendations from the Concordia Council on Student Life on the Student Services budget and the level of Student Service fees for 1977-78.

The Finance Committee recommends to the Board, that, for 1977-78 the budget for Student Services Department:

- 1) Be increased by 8% for all salary and fringe benefit items.
- 2) Be increased by 4% for all non-salary items.
- 3) Provide \$25,000 for a contingency fund.

To which end, the committee recommends to the Board that the Student Service Fees for 1977-78 be: -

\$71.00 for full-time undergraduate Students

\$15.00 for part-time undergraduate students

13.5% of tuition fees for graduate students

\$7.50 for summer students

Professor Martin added that the Student Services budget would be a status quo budget.

In discussion, the four student representatives present spoke against the recommended fee structure. Mr. Wisniewski would prefer fees of \$70, \$14 and a \$1 assessment on all students.

The Rector reported the salient points of the C.C.S.L. budget, which had forced the Finance Committee of the Board to make the recommendations set out in its report.

After a discussion of tuition waivers, a motion was made and seconded that the amount of \$8,000 in Student Services budget for these waivers be removed from the budget.

When this motion was put to the vote it was rejected, the four student representatives being in favour of it but the other Governors being against.

It was then moved and seconded, that the Report of the Finance Committee be adopted. This motion carried with four votes against it.

A copy of the report will be inserted into the Minute Book.

(ii) Ad Hoc Committee on Identification of Concordia

The Chancellor presented thirteen recommendations to the Board in respect of the Acceptance, Authorization for Use, Custody and Display of the newly-acquired Concordia University Armorial Bearings.

On a motion duly made and seconded, the recommendations of the Ad Hoc Committee on the Identification of Concordia University were adopted.

A copy of the report will be inserted in the Minute Book.

(iii) Ad Hoc Committee to make a proposal regarding the appointment of Faculty Members to the Board of Governors.

Before dealing with the substance of his report, Professor Dickie asked that the following changes be made in the first paragraph of page 2 of his proposal (already circulated) for a change in the method of appointment of faculty members to the Board of Governors. The last two sentences of this paragraph should now read:

"He will report the name of the winner of the election to his Division Head if in the Faculty of Arts and Science, and to his Dean if he is in one of the other faculties. The Division Head or Dean will in turn report to his Vice-Rector, Academic, who in turn will report to the Board of Governors the name of the faculty member so nominated"

Professor Dickie then proposed that Article 12 (B) (ii) of Section V of the By-laws be amended to read:

"Six (6) Governors who shall be nominated from the faculty by the faculty."

The proposal was taken as a notice of motion.

A discussion followed on the timing and method of introducing the proposed change in the By-laws and various resolutions were put forward but not carried through.

At one point, it was suggested that the Board instruct the Administration to include in the restructuring of the University now in progress the proposal that each of the six Faculties nominate one representative for election to the Board. Here it was pointed out that the immediate need was to find replacements for Professors Dickie and Pekau, the other four faculty representatives not being due to retire until 1979.

Eventually, the following two (2) resolutions were moved, seconded and carried:

- (i) "THAT the Board receive Professor Dickie's Report."
- (ii) "THAT the Board request Senate to ask the Faculty of Fine Arts and the Faculty of Commerce and Administration to conduct elections to choose a replacement for Professor Dickie and a replacement for Professor Pekau in time for the June 1977 meeting of the Board, the replacement for Professor Pekau to come from the Faculty of Fine Arts and the replacement for Professor Dickie from the Faculty of Commerce and Administration."

It was pointed out that a number of amendments to the By-laws would be necessary as a consequence of the restructuring of the university now being worked out; it would, therefore, be wiser to deal with these as a package rather than piece-meal.

A copy of Professor Dickie's report will be inserted into the Minute Book.

5. Correspondence

The Secretary read a letter from Mrs. Fraser Fulton thanking the Board for its letter of sympathy with her on the death of her late husband, Brigadier Fraser Fulton.

6. New Business

- (a) The Rector presented the Report of the University Inventions and Patents Committee for 1975-76. This report, which had been circulated before, was received by the Board.

A copy of this report will be inserted into the Minute Book.

- (b) A Report of the operational Services Committee

This report, presented by Professor Martin, dealt mainly with energy conservation at Concordia University.

On a motion duly made and seconded, this report was received by the Board.

A copy of the report will be inserted into the Minute Book.

7. Date, place and time of the next regular meeting

The next regular meeting of the Board will take place on Thursday, May 12, 1977 in the Hall Building at 12 noon.

8. Adjournment

There being no further business, the meeting adjourned at 10.25 p.m.

R. P. Duder
Secretary of the Board of Governors

RPD/so